

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: Wednesday, January 17, 2018      7:00 PM**

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

**1. CALL TO ORDER**

- 2. "Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

- 3. FLAG SALUTE:** led by Mayor or presiding officer.

**4. ROLL CALL**

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Re-organizational Meeting of January 3, 2018
- b. Regular and Executive Session Meeting Minutes of January 3, 2018

**6. VISITORS**

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 12/30/17; 1/08/18
- b. Zoning Officer – December 2017
- c. Municipal Court – December 2017
- d. Animal Control Officer – December 2017
- e. Public Safety Coordinator
- f. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD BUSINESS** – none

**12. NEW ORDINANCE** – 1<sup>ST</sup> Reading

**13. NEW BUSINESS**

**CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

- a. **RESOLUTION #2018-** : Refunding Overpayment of 2016 Taxes-Block 25 Lot 35
- b. **RESOLUTION #2018-** : Approving 2018 Agreement for Web Page Services with City Connections, LLC
- c. **RESOLUTION #2018-** : Approving Contract for Legal Services 2018 – J. Peter Jost, Esq.
- d. **RESOLUTION #2018-** : Approving Contract for Planning Consultant Services 2018 – Clarke Caton Hintz
- e. **RESOLUTION #2018-** : Tonnage Grant Application for 2017
- f. **Motion to Approve** : Approving 2018 Contract for Animal Control Services

End of Consent Agenda

- g. **Budget discussion**

**14. REPORTS**

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**

**15. PUBLIC COMMENTS**

**16. PAYMENTS OF BILLS**

**17. EXECUTIVE SESSION, if needed** - **Resolution #2018-** Action may be taken following Executive Session

**18. ADJOURNMENT**